



## BOARD OF PUBLIC UTILITIES AGENDA

Friday, December 21, 2007

8:30 a.m.

PUBLIC UTILITIES BOARD ROOM, 3901 ORANGE STREET  
Public Utilities Administration Office - 951-826-5781

### **Board Members:**

Joe Tavaglione - Chair  
Dave Barnhart - Vice Chair  
Jim Anderson  
Bob Stockton  
Ken Sutter  
Mary Curtin  
Robert Elliott  
Bernie Titus  
Ian Davidson

### **MISSION STATEMENT**

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

### **MINUTES**

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on December 7, 2007.

### **CITIZENS PARTICIPATION**

2. If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

### **COMMITTEE REPORTS**

3. PROPERTY COMMITTEE REPORT - December 7, 2007
4. ELECTRIC COMMITTEE REPORT - The Electric Committee Meeting scheduled for December 12, 2007 was cancelled.
5. "SPECIAL" WATER COMMITTEE REPORT - December 12, 2007
6. "SPECIAL" FINANCE/MARKETING COMMITTEE REPORT - The "Special" Finance/Marketing Committee meeting scheduled for December 14, 2007 was cancelled.

**LISTENING ASSISTIVE DEVICES** are available for the hearing impaired--please see City Clerk.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 48 hours before the meeting, if possible.

Agenda related writings or documents provided to the Board of Public Utilities are available for public inspection in a binder located in the meeting room while the Board of Public Utilities is in session.

**CONSENT CALENDAR** (Items 7 and 9)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

**Electric Items**

7. UNDERGROUND ELECTRIC LINE EXTENSION – HERITAGE PLAZA STARBUCKS - WORK ORDER NO. 080003-34

That the Board of Public Utilities approve the estimated capital expenditure of \$70,000 to install an underground electric line extension to serve a new commercial building located between Arlington and Madison Avenues, westerly of Magnolia Avenue.

**Water Items**

**Other Items**

8. EASEMENT ACQUISITION EXPENDITURE IN CONNECTION WITH THE SAN BERNARDINO TRANSMISSION MAIN REPLACEMENT PROJECT

That the Board of Public Utilities approve the expenditure of up to \$750,000 to cover the costs of the easements and related escrow and title fees associated with the acquisitions.

(Gary Nolff)

**DEFERRED TO NEXT BOARD MEETING**

9. REIMBURSEMENT RESOLUTION – WATER UTILITY CAPITAL IMPROVEMENT PROJECTS

That the Board of Public Utilities approve and recommend that the City Council adopt the Water Utility - Capital Improvement Projects Reimbursement Resolution to enable the option to use future bond funds instead of operating or reserve funds for capital financing requirements, with the understanding that operating or reserve funds may be used for capital needs in the interim period.

(Jerry Rogers)

### **DISCUSSION CALENDAR**

10. CONSTRUCTION OF THE SAN BERNARDINO 48-INCH WATER TRANSMISSION MAIN REPLACEMENT PROJECT TRANSIT AVENUE SEGMENT – AWARD OF BID NO. 6566

That the Board of Public Utilities:

1. Approve the capital expenditure of \$2,243,000.00 for Work Order 0802841, which includes all design, construction, change order contingencies, system connections, construction management and inspection for the San Bernardino 48-inch Water Transmission Main Replacement Project, Transit Avenue - Bid No. 6566;
2. Determine that the lowest bid submitted by H & H General Contractors, Inc., in the amount of \$1,695,796.00 is non-responsive; and
3. Award a contract for the construction of the San Bernardino 48-inch Water Transmission Main Replacement Project, Transit Avenue Segment - Bid No. 6566 to the lowest responsive bidder, Ken Thompson, Inc., of Corona, California, in the amount of \$1,894,817.00.

(presentation by Kevin Milligan - 10 min)

11. CONSTRUCTION OF THE SAN BERNARDINO WATER TRANSMISSION MAIN REPLACEMENT PROJECT (GRAND TERRACE SEGMENT) – AWARD OF BID NO. 6573

That the Board of Public Utilities:

1. Approve the capital expenditure of \$1,520,000 for Work Order 0802842, which includes all design, construction, change order contingencies, construction management and inspection for the San Bernardino Water Transmission Main Replacement Project (Grand Terrace Segment), Bid No. 6573; and
2. Award a contract for the construction of the San Bernardino Water Transmission Main Replacement Project (Grand Terrace Segment), Bid No. 6573 to the lowest responsive bidder, S.J. & B. Group, Inc. of Riverside, California, in the amount of \$1,192,069.00.

(presentation by Kevin Milligan - 5 min)

12. CONSTRUCTION OF THE SAN BERNARDINO 48-INCH WATER TRANSMISSION MAIN REPLACEMENT PROJECT, I-215 FREEWAY BORE AND JACK SEGMENT – AWARD OF BID NO. 6575

That the Board of Public Utilities:

1. Approve the capital expenditure of \$1,050,800.00 for Work Order 0802843, which includes all design, construction, change order contingencies, system connections, construction management and inspection for the San Bernardino 48-inch Water Transmission Main Replacement Project, I-215 Freeway Bore and Jack Segment - Bid No. 6575; and
2. Award a contract for the construction of the San Bernardino 48-inch Water Transmission Main Replacement Project, I-215 Freeway Bore and Jack Segment - Bid No. 6575 to the lowest responsive bidder, Murrieta Development Company, Inc., of Temecula, California, in the amount of \$786,007.00.

(presentation by Kevin Milligan - 10 min)

13. CITY OF RIVERSIDE'S WATER SUPPLY RESOURCES PRESENTATION

(oral presentation by Gary Nollf - 10 min)

14. UPPER SANTA ANA INTEGRATED REGIONAL WATER MANAGEMENT PLAN

That the Board of Public Utilities approve and recommend that the City Council adopt the Upper Santa Ana Integrated Regional Water Management Plan.

(presentation by Max Rasouli - 30 min)

15. AUDITED FINANCIAL STATEMENTS - UPDATE

That the Board of Public Utilities receive and file this update.

(oral presentation by Jerry Rogers - 15 min)

16. CANCELLATION OF JANUARY 4<sup>TH</sup> BOARD MEETING

That the Board of Public Utilities cancel the regularly scheduled January 4, 2008 Board meeting because of the holiday.

(No report)

17. ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

**GENERAL MANAGER'S REPORT**

- 18. State and Federal Legislative Update
- 19. Monthly Power Supply Report - October 2007
- 20. Monthly Benchmark Report Cards - November 2007
- 21. Open and Closed Work Orders - November 2007
- 22. Water Highlights - November 2007
- 23. City Council Agendas - December 11, 2007 and December 18, 2007
- 24. Upcoming Meetings
- 25. Electric / Water Utility Acronyms

**MISSION STATEMENT**

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community